

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

09/10/2015

NOTICE

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON TUESDAY, SEPTEMBER 15, 2015 AT 5:00 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: (1) APPROVE MINUTES OF AUGUST 31, 2015 MEETING, (2) REVIEW REVISED DRAFT OF RWA MEMBER SELECTION CRITERIA FOR SUBMISSION TO REPRESENTATIVE POLICY BOARD MEMBERS, (3) REVIEW NEXT STEPS IN SELECTION PROCESS AND KEY DATES TO COMPLETE THE COMMITTEE'S ASSIGNMENT, AND (4) ESTABLISH FUTURE COMMITTEE MEETING DATES.

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